

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

Tuesday, April 14, 2020 at Time 6:00 P.M.

**To Join the Zoom Meeting on your computer: <https://zoom.us/j/239646791>
Meeting ID: 239 646 791 (password protected)**

One tap Mobile

Dial by Your Location:

+1 253 215 8782 US or

+1 301 715 8592 US

Meeting ID: 239 646 791 (password protected)

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Video Conferencing Zoom Meeting on **Tuesday, April 14, 2020 at 6:00 PM** in Clarkdale, Arizona. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on April 8, 2020 at 10:00 a.m.

MARYELLEN DUNN
Mary Ellen Dunn

TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

CALL TO ORDER – Mayor Von Gausig called the meeting to order at 6:04 P.M.

Roll Call: Mayor Von Gausig, Vice Mayor Dehnert, Councilmembers Buckley, Regner and Hunseder

**Town Manager Tracie Hlavinka
Public Works Director Maher Hazine
Finance Director Kathy Cwiok
Community Development Director Ruth Mayday
Town Clerk Mary Ellen Dunn**

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

There was no public comment.

CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held March 10, 2020 and Special Meeting held March 19, 2020.
- B. Claims** - List of specific expenditures made by the Town during the previous month. March, 2020 check log and PPE dated February 29, March 14 and 16, 2020.
- C. Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month’s Board and Commission Meetings.

Design Review minutes of meeting held March 4, 2020
Planning Commission Notice of Cancellation of meeting March 17, 2020
Parks and Recreation Commission minutes of meeting held March 11, 2020
- D. Motorcycle Awareness Month Proclamation** – Approval of a proclamation declaring May, 2020 as Motorcycle Awareness Month.
- E. Proclamation Declaring April 2020 as Water Awareness Month** – Approval of a Proclamation declaring April 2020 Water Awareness Month in Clarkdale.
- F. Proclamation Declaring April 19 – April 25, 2020 As Volunteer Appreciation Week** – Approval of a proclamation declaring April 19 to April 25, 2020 as Volunteer Appreciation Week in Clarkdale.

- G. Resolution Adopting a Fair Housing Policy** – Approval of Resolution #1624, a resolution adopting a Fair Housing Policy, making known the Town’s commitment to the principle of fair housing, and describing actions it shall undertake to affirmatively further fair housing.
- H. “Arizona Gives Day” Proclamation** – Approval of a proclamation designating April 7, 2020 as “Arizona Gives Day”, a day for Arizonans to come together to make donations to as many nonprofits as possible in 24 hours.

Action: Approve Consent Agenda items A – H as presented.

Motion: Councilmember Regner

Second: Councilmember Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

NEW BUSINESS

PUBLIC HEARING REGARDING SETTING THE GENERAL RATE OF TAXATION ON FOOD FOR HOME CONSUMPTION AT THREE PERCENT (3.00%) - A hearing to receive public input regarding the Town of Clarkdale’s proposed Sales Tax setting of the sales tax.

Action: This is a Public Hearing only and no action is required.

AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, RELATING TO THE PRIVILEGE AND USE TAX; AMENDING THE TOWN TAX CODE BY SETTING THE GENERAL RATE OF TAXATION ON FOOD FOR HOME CONSUMPTION AT THREE PERCENT (3.00%); PROVIDING PENALTIES FOR THE VIOLATION THEREOF; PROVIDING FOR SEVERABILITY; DESIGNATING AN EFFECTIVE DATE AND MAKING PROVISION FOR EXISTING CONTRACTS – Discussion and consideration of Ordinance #404, an Ordinance amending the Town Tax Code by setting the general rate of taxation on Food for Home Consumption at 3.00%.

Action: To approve Ordinance #404, an Ordinance amending the Town Tax Code, by setting the general rate of taxation on Food for Home Consumption at 3.00%, providing for severability; designating an effective date of July 1, 2020.

Motion: Vice Mayor Dehnert

Second: Councilmember Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye

Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

RESOLUTION FOR THE ACCEPTANCE OF AN IRREVOCABLE OFFER OF DEDICATION OF COPPER PENNY PARK – Discussion and possible action regarding Resolution #1625, a resolution regarding the dedication of land and appurtenances for the Copper Penny Park, Tract F, Crossroads and Mingus subdivision.

Action: Staff recommends adoption of Resolution No. 1625, accepting the Irrevocable Offer of Dedication and Warranty Deed from PTM Enterprises, LLC, an Arizona Limited Liability Company, to the Town of Clarkdale, and allow the Town Engineer to facilitate execution of the deed.

Motion: Councilmember Regner

Second: Councilmember Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.

ADJOURNMENT – Without objection Mayor Von Gausig adjourned the meeting at 6:36 P.M.